



# MEMORANDUM

AGENDA ITEM #9b

DATE: APRIL 7, 2008  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: HURRICANE WILMA BRIDGE LOAN LITIGATION STATUS REPORT

The South Florida Regional Planning Council administers the Hurricane Wilma Emergency Bridge Loan program on behalf of the State of Florida Governor's Office of Tourism, Trade and Economic Development (OTTED). The Emergency Bridge Loan Program was a short term business loan program that helped small businesses in Miami-Dade, Broward and Monroe counties bridge the gap between the time the hurricane hit and when the business could secure other resources such as sufficient profits from revived business, receipt of payments on insurance claims, and secured longer-term loans.

The loan approval process consisted of a team of bankers that reviewed and approved the loan applications for each county and forwarded them to the Council for administering. The combined total number of loans approved by the committees was 399.

The current bridge loan account status report and litigation report from Goren, Cherof, Doody and Ezrol are attached for your review and include borrowers that are making payments as a result of the litigation actions.

## Recommendation

Information only.

**HURRICANE WILMA BRIDGE LOAN  
ACCOUNT STATUS  
As of March 24, 2008**

County	# of Loans	Total Dollar Amount Loaned	# of Loans Repaid	Total Amount Repaid	# of Loans Outstanding	Outstanding Balance	# of Loans Making Payments	# of Loans in Default/No Payments	Total Dollar Amount in Default
Broward	209	\$4,654,764	164	\$3,993,505	45	\$661,259	32	13	\$296,000
Miami-Dade	147	\$2,934,440	107	\$2,349,576	40	\$584,864	20	20	\$342,149
Monroe	43	\$883,000	38	\$810,972	5	\$72,028	4	1	\$25,000
<b>Total</b>	<b>399</b>	<b>\$8,472,204</b>	<b>309</b>	<b>\$7,154,053</b>	<b>90</b>	<b>\$1,318,151</b>	<b>56</b>	<b>34</b>	<b>\$663,149</b>

**GOREN, CHEROF, DOODY & EZROL, P.A.**

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 771-4500

FAX: (954) 771-4923

SAMUEL S. GOREN  
JAMES A. CHEROF  
DONALD J. DOODY  
KERRY L. EZROL  
MICHAEL D. CIRULLO, JR.

DELRAY BEACH OFFICE:  
76 N.E. FIFTH AVENUE  
DELRAY BEACH, FL 33483  
PHONE: (561) 276-9400  
FAX: (561) 819-6559

JULIE F. KLAHR  
DAVID N. TOLCES  
JAMILA V. ALEXANDER  
JACOB G. HOROWITZ

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

March 20, 2008

**VIA E-MAIL ONLY**

Carolyn Dekle, Executive Director  
South Florida Regional Planning Council  
3440 S. Hollywood Boulevard, Suite 140  
Hollywood, FL 33321

Re: South Florida Regional Planning Council ("SFRPC") / Hurricane Wilma Loans

Dear Ms. Dekle:

Below please find the status of the Hurricane Wilma Loan cases which have been brought on behalf of the SFRPC.

**I - SETTLEMENT IN PROCESS**

**1. SFRPC (Account #7136/\$25,000.) v. Top Katch Seafood, Inc. and Albert M. Adams (File #70233)**

Demand letter mailed out on March 30, 2007. Reply Due April 29, 2007. Complaint filed June 20, 2007. Albert M. Adams served June 25, 2007, his answer is due July 15, 2007. Top Katch Seafood, Inc. served June 26, 2007, their answer is due July 16, 2007. Mr. Adams called stating he had sent payments to SFRPC. E-mailed SFRPC to verify balance due. E-mailed Mr. Adams his loan history and loan payoff. Received Mr. Adams check for \$5,000.00 forwarded same to SFRPC. Joint Stipulation mailed to Mr. Adams on August 9, 2007 for his signature. SFRPC received Mr. Adams second payment of \$2,000.00 on August 17, 2007. September payment due. No payment received since August 2007. Clerk Defaults filed with the Court on October 30, 2007. Defaults entered November 8, 2007. Motion for Default Final Judgment filed January 25, 2008 and set for hearing on February 14, 2008. Court would not enter the Default Final Judgment until a Motion for Summary Judgment was filed and set for hearing. Joint Stipulation forwarded to Mark Berkley, Esquire, attorney for the Defendants. Defendants will make monthly payments in the amount of \$1,000.00 commencing on April 1, 2008. Received executed Joint Stipulation on March 11, 2008. Agreed Order Approving Settlement forwarded to the Court on March 18, 2008.

2. **SFRPC (Account #6182/\$10,000.) v. Renaissance Medical and Lydia Arvelo, 15870 NW 10<sup>th</sup> Street, Pembroke Pines, FL 33028 (File #70017)**

Demand letter mailed out on January 25, 2007. Reply Due February 24, 2007. Complaint filed June 12, 2007. Defendants were served on June 16, 2007, their answers are due July 6, 2007. Defaults filed with the Court July 26, 2007. Clerk entered Default against Defendant Lydia E. Arvelo on July 27, 2007. Clerk entered Default against Defendant Renaissance Medical Management, Inc. on July 30, 2007. Motion for Default Final Judgment filed and set for hearing on November 15, 2007. Received telephone call from attorney on November 6, 2007. Joint Stipulation forwarded to attorney for signature on November 16, 2007. Defendants to make \$1,000.00 monthly payments beginning with December 1, 2007. Defendants made their first payment of \$1,000.00 directly to SFRPC on December 5, 2007. Consent Final Judgment entered December 6, 2007 and a copy was forwarded to SFRPC. January and February payments due. Ten day Notice of Default delivered February 13, 2008. SFRPC renegotiated the monthly payment. Ms. Arvelo will make \$500.00 monthly payments beginning with February, 2008. SFRPC received February payment on February 22, 2008. March payment due.

3. **SFRPC (Account #6199/\$24,000.) v. AAA Marine, Inc., 3396 NW 151 Terrace, Suite B, Miami Gardens, FL 33054 and Isaac Bakar & Kenneth Vella, 3406 NW 151<sup>st</sup> Terrace, Miami, FL 33054 (File #70024)**

On September 26, 2007 received a faxed copy of an executed Joint Stipulation for Entry of an Agreed Order Approving Settlement. Check (\$3,513.72) to cover interest, attorneys' fees and costs forthcoming with \$3,075.06 to be paid by October 15, 2007 and then monthly payments commencing on November 1, 2007 in the amount of \$1,000.00 until balance reduced to 0.00. Received Mr. Bakar's check in the sum of \$3,513.72 and forward same to SFRPC on October 5, 2007. Forwarded the Joint Stipulation to the Court on October 5, 2007. SFRPC received Mr. Bakar's check in the amount of \$3,075.06 on October 15, 2007. On October 29, 2007 forwarded the Agreed Order Approving Settlement to the Court to be entered. Court entered the Agreed Final Order Approving Settlement and Dismissing Case on November 1, 2007. SFRPC received Mr. Bakar's March payment on March 5, 2008.

4. **SFRPC (Account #7117/\$14,166.69) v. Frantino Corporation d/b/a Trinidad Bakery and Francisca Calzada, 8592 SW 40<sup>th</sup> Street, Miami, FL 33155 (File #70787)**

Demand letter mailed December 11, 2007. Reply due January 10, 2008. SFRPC received a payment of \$2,449.99 from Ms. Calzada on December 12, 2007. SFRPC receiving monthly payments directly. SFRPC advised to stop the collection process at this time.

5. **SFRPC (Account #6122/\$6,039.32) v. JCS of South Florida Corporation and Joseph Chong, P.O. Box 97-0452, Coconut Creek, FL 33097 (File #70785)**

Demand letter mailed December 11, 2007. Reply due January 10, 2008. Complaint filed January 23, 2008. Defendants' answers due February 20, 2008. Joint Stipulation forwarded to Mr. Chong on March 12, 2008. Mr. Chong to pay \$2000.00 by March 17, 2008 and then monthly payments of

\$500.00 commencing on April 1, 2008. Received Mr. Chong's initial payment of \$2,000.00 along with the executed Joint Stipulation on March 17, 2008, forwarded same to SFRPC. Forwarded an Agreed Order approving Settlement to the Court on March 17, 2008.

**6. SFRPC (Account #6121/\$8,618.29) v. John Herbeck's Auto Repair, Inc. and Drew Ciba (File #70012)**

Mr. Ciba making payments to SFRPC. Prepared and transmitted a Stipulation of Settlement to Mr. Ciba on May 24, 2007. SFRPC received February's payment on March 5, 2008. March payment due.

**7. SFRPC (Account #6113/\$21,121.50) v. All Seas Seafood of Florida and David Goldstein, 7830 Wiles Road C, Coral Springs, FL 33067 (File #70662)**

Demand letter mailed out on October 5, 2007. Reply due November 4, 2007. Kim Goldstein called to arrange a payment schedule (\$100 to \$150.00 weekly payments). On October 23, 2007 forwarded a settlement letter to Mr. Goldstein to sign and return with his first payment of \$150.00 by November 2, 2007. On November 1, 2007 received and forwarded Mr. Goldstein's first payment of \$150.00 along with the fully executed settlement letter. No further payments received. Complaint filed December 13, 2007. Defendants served December 17, 2007. Defendants' answers due January 8, 2008. Gave Defendants a seven day extension to answer (answer due January 15, 2008). Joint Stipulation for Entry of Consent Final Judgment forwarded to Defendants' counsel. Defendants to make weekly payments in the sum of \$150.00. Defendants' first payment due February 1, 2008. On March 4, 2008 received defendants' payment of \$600.00 along with the executed Joint Stipulation for Entry of Consent Judgment and forwarded to SFRPC. February 29, 2008 payment due. Consent Final Judgment entered March 12, 2008.

**8. SFRPC (Account #7087/\$20,000) v. Sharsan, Inc. d/b/a Chief's Seafood Market and Jeanne Harmon, 328 Crandon Blvd., Suite 124, Key Biscayne, FL 33149 (File #70028)**

Demand letter mailed out on January 31, 2007. Reply due March 2, 2007. Complaint filed June 13, 2007. Process server called for better address. Authorized skip trace. September 13, 2007 process server checking on status. Faxed a copy of Ms. Harmon's driver's license on September 18, 2007 to the process server. Called process server to check on service October 16, 2007. Motion for Extension of Time to Serve Defendant filed October 17, 2007. Order entered October 19, 2007. Defendants must be served by December 18, 2007. Defendants served October 12, 2007. Defendants answer due November 1, 2007. Clerk Defaults filed December 11, 2007. Settlement negotiations in process pursuant to correspondence of January 3, 2008 received from Thomas M. David, Esquire counsel for the Defendants. Joint Stipulation forwarded to Mr. David for execution. Defendants are to make \$1,866.66 monthly payments commencing February 15, 2008. SFRPC received Ms. Harmon's February payment on February 19, 2008. March payment due.

**9. SFRPC (Account #7065/\$4,000.) v. Permits & Home Inspections, Inc., and Sharon McDonald Holas, 565 NE 161<sup>st</sup> Street, North, Miami, FL 33162 (File #70019)**

Mediation scheduled for October 4, 2007. Case settled. Defendants to make a \$500.00 payment by October 15, 2007 and monthly payments in the amount of \$300.00 by the 15<sup>th</sup> of each month until Judgment is satisfied. If Defendants do not comply with the settlement a Judgment shall be entered with additional attorney's fees, costs, interest and interest of \$956.55 (prejudgment through October 4, 2007 which has been waived as part of the Settlement). SFRPC received March's payment on March 7, 2008.

**10. SFRPC (Account #6077/\$6,509.71) v. J.K. Galleries, Inc. and Jay Kielstock (File #70236)**

SFRPC agreed to accept \$1,000.00 monthly payments. Mr. Kielstock to send his first payment on Friday, July 20, 2007. Received eight (8) post dated checks totaling \$8,082.51 (pay off amount) forwarded same to SFRPC. Agreed order approving settlement entered September 25, 2007, forwarded same to SFRPC.

**11. SFRPC (Account #7058/\$21,990.86) v. Abbey Carpet, 14225 South Dixie Highway, Miami, FL 33176 and Elaine S. Levy, 14300 SW 74<sup>th</sup> Street, Miami, FL 33183 (File #70022)**

Negotiated settlement as follows: \$22,658.89 balance due (\$19,835.85 as principal, \$1,342.14 prejudgment interest, \$1,255.90 attorneys' fees and \$255.00 costs) to be paid back in 24 months commencing on November 1, 2007 with \$1,061.05 monthly payments. Received Ms. Levy's first payment of \$1,061.05 along with a signed copy of the Joint Stipulation for Entry of an Agreed Order and forwarded same to SFRPC. Joint Stipulation filed with the Court on December 7, 2007. Agreed Final Order approving settlement and dismissing case entered December 18, 2007. SFRPC received February's payment on February 28, 2008. March payment due.

**12. SFRPC (Account #7027/\$7,334.83) v. Donato1 LLC and Dewey LoSasso (File #70517)**

Demand letter mailed out on August 23, 2007. Reply due September 22, 2007. On September 6, 2007 received correspondence from Mr. Losasso requesting that he be allowed to lower his monthly payments from \$2,000.00 to \$500.00 per month. Forwarded a copy of Mr. Losasso's correspondence to SFRPC. SFRPC agreed to accept the \$500.00 monthly payments. On September 14, 2007 forwarded a settlement letter to Mr. LoSasso for execution. Received Mr. Losasso's October 1 payment in the amount of \$500.00 along with the signed settlement letter, forwarded same to SFRPC on October 5, 2007. SFRPC received March's payment on February 28, 2008.

**13. SFRPC (Account #7072/\$13,040.) v. Fish Depot, Inc. and Khalid Malik (File #60566)**

Mr. Malik to pay \$577.94 monthly payments beginning June 1, 2007. Court entered the Agreed Order Approving Settlement on July 25, 2007, forwarded same to SFRPC. October payment received on October 25, 2007 and forwarded to SFRPC. February payment received on March 3, 2008 and forwarded to SFRPC. March payment due.

**14. SFRPC (Account #7138/\$25,000.) v. Mirsa, Inc. and Robert Marriott, 1177 NW 81<sup>st</sup> Street, Miami, FL 33150 (File #60574)**

\$425.00 monthly payments to commence on January 15, February 15, and March 15, 2008 then \$1,785.47 monthly payments to commence on April 15, 2008 until balance is paid in full. SFRPC received Agreed Final Order Approving Settlement and Dismissing Case entered February 5, 2008. SFRPC received Mr. Marriott's February payment on February 21, 2008. March payment due.

**15. SFRPC (Account #8040/\$25,000.) v. John P. O'Connor, MD, PA and John P. O'Connor, 13365 Overseas Highway, Marathon, FL 33050 (File #60577)**

Court entered the Agreed Order Approving Settlement on August 1, 2007. Mr. O'Connor has not made a payment since July 9, 2007. Motion for Default Final Judgment in process. Dr. O'Connor made a \$2,000 payment to SFRPC on October 15, 2007. Dr. O'Connor's new balance is \$6,403.35. E-mailed SFRPC on October 18, 2007 to see if they want us to proceed with the Motion for Default Final Judgment. If Dr. O'Connor misses one more payment he will be notified that the Default Final Judgment will be filed without further notice. November payment due. Dr. O'Connor was advised that if he missed any more payments that a Final Judgment would be filed without notice. SFRPC received a payment from Dr. O'Connor of \$1,000.00 on January 3, 2008. Default Final Judgment entered January 11, 2008. Amended Default Final Judgment entered January 30, 2008. Certified copy in process of being filed with Monroe County and State of Florida. SFRPC received Dr. O'Connor's March payment of \$1,500.00 on March 14, 2008.

**16. SFRPC (Account #6099/\$25,000.) v. The Original ON Hold Company, Inc., 3601 W. Commercial Blvd., #38, Fort Lauderdale, FL 33309 and Marvin Rappaport, 12500 Classic Drive, Coral Springs, FL 33071 (File #70015)**

On January 25, 2008 forwarded a Joint Stipulation to Mr. Rappaport for execution. Mr. Rappaport to make monthly payments of \$1,519.96 beginning February 1, 2008. Agreed Final Order Approving Settlement and Dismissing Case entered February 7, 2008. SFRPC received Mr. Rappaport's March payment on March 10, 2008.

**17. SFRPC (Account #6007/\$15,000.) v. East Oakland Animal Hospital and Lisa Rozgony (File #70008)**

Ms. Rozgony to make monthly payments in the amount of \$887.03 commencing January 1, 2008. Received the executed Joint Stipulation from Ms. Rozgony on December 21, 2007. Agreed Final Order approving settlement and dismissing case entered January 7, 2008. Received Ms. Rozgony's February payment on February 29, 2008 and forwarded to SFRPC. March payment due.

**18. SFRPC (Account #8003/\$25,000.) v. Keys Home Theater, Inc. and Stephen Smith (File #60576)**

Mediation scheduled for Friday, August 17, 2007. Case settled. Mr. Smith to make payment of \$1,000.00 on or before October 1, 2007, \$500.00 monthly payments beginning with November 1,

2007 for six (6) consecutive months, \$750.00 monthly payments beginning with May 1, 2008 for six (6) consecutive months then a balloon payment of the remaining principal plus accrued interest on or before November 1, 2008. Consent Final Judgment entered September 24, 2007, forwarded same to SFRPC. Received and forwarded Mr. Smith's March payment (\$500.00) to SFRPC on March 7, 2008.

**19. SFRPC (Account #7048/\$25,000.) v. Zoe's Tropicals, Inc. and Zoe Vasquez (File #70398)**

Demand letter mailed out on June 6, 2007. Reply due July 6, 2007. Received correspondence from Zoe's Tropicals regarding the balance due and forwarded to SFRPC June 11, 2007. Mr. Zoe made a payment of \$4,313.71 directly to SFRPC. Mr. Zoe's next payment is due July 1, 2007. Instructed to stop collection process. Instructed to proceed with collections on September 17, 2007. Complaint filed October 30, 2007. Service in process. Motion for Extension of Time to Serve Defendants entered February 27, 2008. Joint Stipulation forwarded to Zoe's Tropicals on March 12, 2008. William H. Gravitt, President of Zoe's Tropicals to pay \$4,000.00 on March 17, 2008, \$5,000.00 on April 4, 2008, \$5,000.00 April 25, 2008, \$6,000.00 on May 16, 2008 and the balance on May 23, 2008.

**II – COLLECTION IN PROCESS**

**20. SFRPC (Account #7122/\$11,326.57) v. Radaca International, Inc., 1455 NW 107 Avenue, #956, Miami, FL 33172 and Richard Aguirre, 11321 NW 64 Terrace, Miami, FL 33178 (File #80108)**

Demand letter mailed out on March 7, 2008. Reply due April 6, 2008.

**21. SFRPC (Account #6028/\$24,500.) v. Mr. Latin Grill and Jairo Aragon, 3800 NW 18<sup>th</sup> Avenue, Oakland Park, FL 33309 (File #70014)**

Demand letter mailed out on January 25, 2007. Reply due February 24, 2007. Mr. Aragon to make \$500.00 monthly payments. First payment of \$500.00 received on February 2, 2007. Payments being made directly to SFRPC. Instructed to stop collection process. On July 11, 2007 received Notice of Chapter 7 Bankruptcy filed on behalf of Jairo Aragon d/b/a Mr. Latin Grill. No asset case. Filed a proof of claim on January 28, 2008 and forwarded a copy to SFRPC.

**22. SFRPC (Account #7069/\$25,000.) v. Italian Pavilion, Inc. USA and Grazia Bizzotto (File #70399)**

Demand letter mailed out on June 6, 2007. Reply due July 6, 2007. Ms. Bizotto making monthly payments to SFRPC. Sent settlement letter for Ms. Bizotto's signature on July 3, 2007. SFRPC received monthly payment on July 31, 2007. Received settlement letter and forwarded same to SFRPC. No payment since July 31, 2007. Complaint filed October 30, 2007. Defendant, Italian Pavilion was served on November 8, 2007, their answer is due November 28, 2007. Defendant, Grazia Bizzotto was served on November 14, 2007, her answer is due December 4, 2007.



Carolyn Dekle, Executive Director

March 20, 2008

Page 7

Defendant filed a Motion for Enlargement of Time on November 28, 2007. Defendants' answer due December 28, 2007. Defendant filed Motions for Enlargement of Time to respond to Complaint. On January 4, 2008 forwarded an Order to the Court to allow Defendant 10 days in which to respond to Complaint. Agreed order entered February 13, 2008. Defendants' answers due February 23, 2008. Motion for Default filed against Grazia Bizzotto on March 14, 2008. Motion for Default filed against Italian Pavilion, Inc. USA on March 18, 2008 and set for hearing on April 10, 2008.

**23. SFRPC (Account #7126/\$22,716.63) v. American Family Pizza and Kerry T. Burns, 19145 S. Dixie Highway, Miami, FL 33157 (File #70661)**

Demand letter mailed out on October 5, 2007. Reply due November 4, 2007. SFRPC received a partial payment of \$694.44 from Mr. Burns. Complaint filed December 5, 2007. SFRPC received a payment from Mr. Burns on November 8, 2007. Notice of Appearance filed December 28, 2007. Defendants' answers due January 16, 2008. Gave Defendants an extension to answer (answer due January 31, 2008). Defendants' answer and affirmative defenses received February 22, 2008 along with the First Request for Production of Documents and the First Set of Interrogatories. SFRPC's production of documents and answer to interrogatories due on or before March 21, 2008.

**24. SFRPC (Account #6187/\$25,000) v. Amore Custom Cabinetry, Inc. and Ralph Cascone (File #70018)**

SFRPC agreed to accept the \$1,000.00 monthly payments. SFRPC received the \$1,000.00 monthly payment on September 7 2007. Joint Stipulation forwarded to Mr. Cascone for execution on September 11, 2007. SFRPC received Mr. Cascone's January payment on January 31, 2008. February and March payment due. Clerk Defaults in process.

**25. SFRPC (Account #6152/\$25,000.) v. Stirling Wholesale Meat Poultry, Inc. and Robert J. Cicalese (File #70235)**

Demand letter mailed out on March 30, 2007. Reply Due April 29, 2007. Complaint filed June 19, 2007. Sterling Wholesale and Robert J. Cicalese served on June 22, 2007. Sterling Wholesale and Robert J. Cicalese's answers due on July 12, 2007. Mr. Cicalese is to pay \$1,633.33 initial payment and then \$500.00 per month until balance is zero. Joint Stipulation forwarded to Mr. Cicalese for execution on September 12, 2007. No response from Mr. Cicalese. Clerk Defaults entered November 2, 2007. Motion for Default Final Judgment filed and set for hearing on January 24, 2008. Default Final Judgment entered January 24, 2008. Forwarded copy to SFRPC. Certified copy in process of being filed with State. Certified copy filed with Broward County February 5, 2008.

**26. SFRPC (Account #6080/\$25,000.) v. Miramar Muffler Shop and Luis Defillo, 20281 E. Country Club Drive, #210, Aventura, FL 33180 (File #60559)**

Received correspondence from Mr. Sutton offering \$17,500.00 as payment in full, forwarded same to SFRPC. Court entered the Default Final Judgment against Defendant, Defillo in the sum of \$32,924.00 (principal of \$25,000.00, prejudgment interest of \$6,325.00, costs of \$446.00 and

attorney's fees of \$1,153.00). Recorded certified copies of the Default Final Judgment with Broward County and with the State of Florida. On December 18, 2007 forwarded a copy of the recorded certified copy of the Default Final Judgment to SFRPC.

**27. SFRPC (Account #7110/\$25,000) v. Mia Export Interoceanic, 7300 Wayne Avenue, Miami, FL 33141 and Luis Delcorto, 1880 NW 93rd Avenue, Miami, FL 33172 (File #70030)**

Demand letter mailed out on January 31, 2007. Reply due March 2, 2007. Staff accepted Mr. Delcorto's offer to send five post dated checks each in the amount of \$5,000.00. Mr. Delcorto's check bounced July 11, 2007 and he is to forward another check. As of August 1, 2007 Mr. Delcorto did not forward check as requested. Complaint filed September 10, 2007. Mr. Delcorto called to advise he has paid account in full and forwarded copies of checks (front & back). E-mailed copies of the checks to SFRPC and asked them to review and call to discuss on September 18, 2007. Mr. Delcorto still owes \$5,000.00 and will send another check. As of October 11, 2007 we still have not received Mr. Delcorto's check. Clerk Defaults filed October 30, 2007. Clerk Default entered on Luis Delcorto, individually, November 13, 2007. Judge wants a hearing scheduled on Defendant Mia Export Interoceanic's Default. Motion for Default filed December 11, 2007 and set for hearing on January 17, 2008. Order granting Motion for Default entered January 17, 2008, forwarded a copy to SFRPC. Motion for Default Final Judgment in process. Motion to transfer from Circuit to County filed on February 26, 2008. Order granting transfer to County Court entered March 5, 2008. Forwarded filing fee to County Court on March 13, 2008.

**28. SFRPC (Account #7109/\$20,000.) v. Cuban Buffet Corporation and Erendira Delgado, 8920 NW 8<sup>th</sup> Street, #105, Miami, FL 33172 (File #60570)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. Certified/Return Receipt signed and returned December 1, 2006. No reply received as of December 11, 2006. Complaint filed on January 22, 2007. Service in Process. Notified by process server address given does not exist and need a better address. Authorized Intercounty to do a skip trace. Cuban Buffet and Erendira Delgado were served on April 13, 2007. Answers due May 3, 2007. Motions for default filed. Default entered against Cuban Buffet Corporation on June 8, 2007. Clerk of Court asked that we resubmit the Motion for Default against Erendira Delgado. Motion for Default forwarded to the Clerk of Court on September 10, 2007. Clerk Default entered against Erendira Delgado on September 20, 2007. Motion for Default Final Judgment filed October 24, 2007. Hearing scheduled on the Motion for Default Final Judgment on December 5, 2007. Court granted the Default Final Judgment. Judgment forwarded to the Court on December 5, 2007. Default Final Judgment set for hearing February 27, 2008. Received notice that Defendant, Cuban Buffet Corporation filed Chapter 11 Bankruptcy on February 11, 2008. Default Final Judgment entered against Erendira Delgado on February 27, 2008. Recording certified copy of Default Final Judgment in process. Proof of Claim filed on March 10, 2008.

**29. SFRPC (Account #7147/\$15,000.) v. Sub Lovers Café, Inc. and Anunka L. Evans, 6250 NW 173<sup>rd</sup> Street, Apt 307, Hialeah, FL 33015 (File #60575)**

Carolyn Dekle, Executive Director

March 20, 2008

Page 9

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. All mail returned with new address, forward time with post office expired. Forwarded mail to 6250 NW 173<sup>rd</sup> Street, Apt #307, Hialeah, FL 33015. Reply due January 10, 2007. Ms. Evans contacted our office in response to our demand letter. Ms. Evans is not contesting the debt but has not made a payment due to her current financial condition. Ms. Evans is currently awaiting a settlement check from an auto accident and plans to make payment by the end of December or beginning of January. Complaint filed February 13, 2007. Defendants' were served on February 27, 2007. Defendants' Answers due March 19, 2007. Received correspondence from Anunka Evans regarding making payments of \$200.00 per month, forwarded correspondence to SFRPC for their review and response. Authorized to request monthly payments of \$500.00. Settlement letter sent May 18, 2007. Received first \$500.00 monthly payment and forwarded to SFRPC on June 6, 2007. Sent settlement stipulation to Ms. Evans on June 11, 2007. No response from Ms. Evans as of September 13, 2007. Clerk Defaults filed December 7, 2007. Forwarded a copy of the return of service per the Clerk's request on December 19, 2007. Clerk Default entered against Defendant, Anunka L. Evans on January 3, 2008. Clerk Default entered against Defendant, Sub Lovers Cafe, Inc. on January 4, 2008. Motion for Default Final Judgment filed and set for hearing February 5, 2008. Default Final Judgment entered February 5, 2008. Certified copies in process of being filed with Miami-Dade County and the State of Florida.

**30. SFRPC (Account #7139/\$18,325.64) v. Deanna Enterprise, Inc. and Veldrin D. Freemon, 3050 Biscayne Blvd., Suite 100, Miami, FL 33137 (File #80109)**

Demand letter mailed out on March 7, 2008. Reply due April 6, 2008.

**31. SFRPC (Account #8023/\$25,000.) v. Audio/Video in Paradise, Inc., 3224 Flagler Avenue, Key West, FL 33040 and Kelly Jean Friend, 3340 North Roosevelt Boulevard, #3, Key West, FL 33040 (File #70034)**

Demand letter mailed out on February 1, 2007. Reply due March 3, 2007. Ms. Friend called on February 23, 2007 and was to send \$1,000. check along with a letter asking for SFRPC to accept \$500. monthly payments. E-mail to SFRPC to see if Ms. Friend made her payment. No payment received. Complaint filed June 19, 2007. Default Final Judgment entered December 20, 2007. Certified copies filed with Broward County and State in process.

**32. SFRPC (Account #8043/\$15,000.) v. Fabric World of Key West, Inc. and Nancy Gammell (File #60572)**

Received Ms. Gammell's first payment of \$500.00 forwarded same to SFRPC on April 2, 2007. Prepared Settlement Stipulation for court approval and forwarded same to Ms. Gammell on June 19, 2007. SFRPC received Ms. Gammell's payment on December 6, 2007. January and February payments due. Clerk Defaults entered February 20, 2008. Motion to transfer to County Court in process.

**33. SFRPC (Account #7095/\$9,500.) v. Gonzo Motors, Inc., 13727 SW 152<sup>nd</sup> Street, Suite #223, Miami, FL 33177 and Luis Gonzalez, 6725 SW 130 Place, #102, Miami, FL 33183 (File #60568)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. The United States Bankruptcy Court from the Southern District of Florida entered an Order dismissing case for failure of debtor to correct filing deficiency. Received Notice of Hearing on Joint Debtor, Loida M. Gonzalez's Motion to Reinstate Case, or Alternatively, Motion to Shorten Prejudice Period scheduled for January 11, 2007 at 10:00 a.m. Bankruptcy case reinstated. Deadline to file Proof of Claim is March 5, 2007. Filed Proof of Claim on March 1, 2007. Received Order dismissing chapter 13 case entered April 6, 2007. Motion to Vacate Dismissal and convert from Chapter 13 to 7 filed May 18, 2007. Hearing set for June 14, 2007. Notice of Chapter 7 Bankruptcy entered June 20, 2007. Seeking to reconvert from Bankruptcy chapter 7 to 13. Hearing scheduled for October 4, 2007. Order reconverting case to chapter 13 entered October 14, 2007. Meeting of creditors scheduled for January 23, 2008. Confirmation hearing scheduled for February 14, 2008. Order entered January 24, 2008 reconverting case to chapter 7. Creditor meeting scheduled for February 29, 2007.

**34. SFRPC (Account #7015/\$15,666.64) v. Plants from Hollon, Inc. and John Hollon, 23625 SW 152<sup>nd</sup> Avenue, Homestead, FL 33032 (File #70784)**

Demand letter mailed December 11, 2007. Reply due January 10, 2008. Complaint filed 1/23/08. Defendants' answers due February 20, 2008, defendant responded with a letter forwarded a copy to SFRPC. Motion for Judgment on the Pleadings filed March 18, 2008 and set for hearing on April 10, 2008.

**35. SFRPC (Account #6188/\$25,000.) v. Murphy Bed USA, Inc. and J. Blyer Hulse (File #70025)**

SFRPC agreed to accept the \$1,000.00 monthly payments. SFRPC received the \$1,000.00 monthly payment on September 7 2007. Joint Stipulation forwarded to Mr. Hulse for execution on September 12, 2007. SFRPC received January's payment on January 31, 2008. February and March payment due. Clerk Defaults in process.

**36. SFRPC (Account #6092/\$25,000.) v. Beachfront Bikes, Inc. and Leonard Ivler, 1500 N. Broadwalk, Hollywood, FL 33019 (File #70232)**

Negotiated settlement as follows: \$32,447.65 balance due (\$25,000.00 as principal, \$5,572.60 prejudgment interest, \$1,559.05 attorneys' fees and \$316.00 costs) to be paid back in monthly payments of \$1,438.10 commencing on November 1, 2007. Received Mr. Ivler's executed Joint Stipulation along with his first payment of \$1,438.10 and forwarded same to SFRPC on November 2, 2007. Joint Stipulation filed with the Court on November 5, 2007. Agreed Final Order Approving Settlement and Dismissing Case entered November 7, 2007. Received January's payment of \$1,438.10 on January 9, 2008 and forwarded to SFRPC. February and March payment due. Motion for Default Final Judgment in process.

**37. SFRPC (Account #6208/\$25,000.) v. Hahl & Dughan, Inc., 1147 NE 4<sup>th</sup> Avenue, Fort Lauderdale, FL 33304 and Karen J. Kennedy, 1225 NE 16<sup>th</sup> Terrace, Fort Lauderdale, FL 33304 (File #70023)**

Demand letter mailed out on January 31, 2007. Reply due March 2, 2007. Complaint filed June 12, 2007. Process Server called not at this address, he will follow up and call back (6.18.07). Process Server found out she moved out 4 months ago. Hahl & Dughan, Inc., registered agent Forrest B. Corneal deceased. Authorized skip trace July 26, 2007. September 13, 2007 process server will try to serve Ms. Kennedy at 1147 NE 4<sup>th</sup> Avenue, Fort Lauderdale, FL. Ms. Kennedy not at the 1147 NE 4<sup>th</sup> Avenue address (building has been torn down). On September 18, 2007 process server will try and serve her at 1363 Big Pine Drive, Valrico, FL 33594. Process server tried Ms. Kennedy at the Valrico, FL address and the building is vacant. Authorized skip trace on September 27, 2007. Process server tried Ms. Kennedy at a Key West address with no success. Process server submitted a post office search. Filed a Motion for Extension of Time to Serve Defendant on October 11, 2007. Called process server to check on service on October 16, 2007. Postal check came back with no forwarding process server closed out their file and will return as non-service. Court entered an Order extending time to serve defendant on October 17, 2007. Defendant must be served by December 16, 2007.

**38. SFRPC (Account #6050/\$25,000.) v. Saxon Communications and David A. Kluver (File #70123)**

Demand letter mailed out on March 29, 2007. Reply due April 28, 2007. Received correspondence from Mr. Kluver regarding negotiations to pay off loan. Forwarded same to SFRPC. Settlement letter mailed June 19, 2007. Complaint filed September 14, 2007. Defendants served September 22, 2007. Defendants answers due October 12, 2007. Clerk Defaults filed October 30, 2007. Clerk Default entered against David A. Kluver on November 2, 2007. Clerk asked for a revised Motion for Default on Saxon Communications. Filed a revised Motion for Default on Saxon Communications December 7, 2007. Default entered against Saxon Communications on December 11, 2007. Motion for Default Final Judgment filed January 16, 2008 and scheduled for hearing on February 12, 2008. Hearing on Motion for Default Final Judgment rescheduled for March 6, 2008. Default Final Judgment entered March 6, 2008. Recording certified copy of Default Final Judgment in process.

**39. SFRPC (Account #6193/\$25,000.) v. Executive Stables Corporation/Ronald Masters (File #60563)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. Certified/Return Receipt signed and returned November 15, 2006. No reply received as of December 11, 2006. Complaint filed on January 23, 2007. Service in Process. Notified by Process Server that address is incorrect. Current resident has lived at this address for one and one-half years and never heard of Ronald Masters. Defendant, Ronald Masters served March 29, 2007. Defendant's answer due April 18, 2007. SFRPC advised to stop collection due to agreement. SFRPC advised to resume with litigation. Clerk Default in process.

**40. SFRPC (Account #6109/\$10,000.) v. Nemo's Fish and Aquarium and Jennifer Menendez (File #70011)**

Demand letter mailed out on January 25, 2007. Reply due February 24, 2007. Ms. Menendez called to ask that she make \$2,000.00, initial payment and \$500.00 monthly payments. Staff accepted these terms. Sent confirmation letter to Ms. Menendez accepting her offer to make an initial payment of \$2,000.00 and \$500.00 monthly payments starting May 1, 2007. Ms. Menendez called to let us know she never received the settlement letter we sent. Sent confirmation letter to Ms. Menendez's home address and faxed same. Received \$2,000.00 initial payment on May 2, 2007 and \$500.00 first payment, forwarded same to SFRPC. Still waiting on signed settlement letter. Mailed another copy of the settlement letter to Ms. Menendez for her signature. SFRPC received November payment on November 15, 2007. Received December's payment on February 1, 2008 and forwarded to SFRPC. January and February payments due. Complaint filed February 13, 2008. Service attempted at first address service not perfected. On February 26, 2008 process server attempting service at 2<sup>nd</sup> address of 1301 W Boynton Beach Blvd., Suite #9, Boynton Beach, FL. January, February and March payments due. Authorized skip trace.

**41. SFRPC (Account #7119/\$10,000.) v. Fontaine's Life Water, Inc. and Richard Molentino, 435 NW 90<sup>th</sup> Street, Miami, FL 33150 (File #70031)**

Demand letter mailed out on January 31, 2007. Reply due March 2, 2007. Mr. Molentino called to make arrangements to pay off balance by making four equal monthly payments. Staff accepted Mr. Molentino's offer. Received Mr. Molentino's first payment of \$2,500.00 and forwarded same to SFRPC on March 19, 2007. Waiting for signed settlement agreement. Instructed to proceed with collection process. Complaint filed June 20, 2007. Fontaine's Life Water and Richard Molentino were served on July 4, 2007. Fontaine's and Molentino's answers due July 24, 2007. Received a Motion for Enlargement of Time from Jose M. de la O, Esquire representing the Defendants. Agreed Order on Defendant's Motion for Enlargement of Time forwarded to Jose M. de la O, Esquire for his comments on September 14, 2007. Agreed Order on Motion for Enlargement of Time filed with the Court on September 26, 2007. Agreed Order entered October 19, 2007, Defendants have until October 29, 2007 to Answer. Motion for Defaults in process. Received correspondence from Defendant's counsel asking for lump sum payoff forwarded same to SFRPC on November 27, 2007. Payment of \$3,000.00 is due by December 7, 2007. Motion for Default filed December 18, 2007. On January 22, 2008 received Fontaine's Life Water's check for \$3,000.00 representing payment in full and forwarded to SFRPC. Notice of Voluntary Dismissal with Prejudice filed February 12, 2008. Close file.

**42. SFRPC (Account #7127/\$5,000.) v. Diagnostix Network Center, Corp. and Iris Miranda, 10773 NW 58<sup>th</sup> Street, #273, Miami, FL 33178 (File #60573)**

Judge notified our office on October 24, 2007 that the Motion for Default Final Judgment would be entered without a hearing. Default Final Judgment entered November 2, 2007. On November 9, 2007 wrote to the clerk of court for a certified copy of the Default Final Judgment entered November 2, 2007. Recorded certified copies of the Default Final Judgment with Dade County and with the State of Florida.

**43. SFRPC (Account #6081/\$1,666.75) v. Excalibur Marble & Granite, Inc. and Dennis John Nebus, 5666 Pinecrest Circle, Boca Raton, FL 33433 (File #80107)**

Demand letter mailed out on March 7, 2008. Reply due April 6, 2008.

**44. SFRPC (Account #7080/\$27,663.31.) v. Novita Accessories, Inc. and Nader Noghrehkar (File #70027)**

Demand letter mailed out on January 31, 2007. Reply due March 2, 2007. Staff accepted Mr. Noghrehkar's offer to make \$1,500. monthly payments. Confirmation letter sent on March 9, 2007. Complaint filed June 12, 2007. Defendants answers due July 18, 2007. Joint Stipulation mailed to Mr. Noghrehkar on August 8, 2007. \$1,500.00 monthly payments to commence on August 17, 2007. August 24, 2007 received Mr. Noghrehkar's first monthly payment of \$1,500.00 along with the executed copy of the Joint Stipulation, forwarded same to SFRPC. Process Joint Stipulation with the Court on September 7, 2007. SFRPC received Mr. Noghrehkar's September payment on September 17, 2007. Court entered the agreed final order approving settlement and dismissing case on September 12, 2007. October and November payments due. Received Notice from Bankruptcy Court that Novita Accessories, Inc. has filed Bankruptcy. Proof of Claim must be filed by March 13, 2008. Proof of Claim filed February 27, 2008 against Novita Accessories, Inc. and forwarded SFRPC a copy of same. Motion for Default Final Judgment against Nader Noghrehkar filed January 23, 2008 and set for hearing on February 12, 2008. Default Final Judgment entered February 12, 2008. Certified copies in process of being recorded in Broward County and the State. Received notice of hearing from Bankruptcy Court, hearing scheduled for February 25, 2008 to convert chapter 11 to chapter 7. On February 7, 2008 received Notice of Appearance as counsel for Nadar Noghrehkar from Stan L. Riskin, Esquire.

**45. SFRPC (Account #7102/\$2,500.) v. Orte Fabrics, Inc. and Manuel Ortega, 13181 NW 43<sup>rd</sup> Avenue, Opa Locka, FL 33054 (File #70663)**

Demand letter mailed out on October 5, 2007. Reply due November 4, 2007. Complaint filed December 5, 2007. Defendants served December 11, 2007. Pretrial Conference rescheduled for February 21, 2008. Defendant did not appear. Judgment in process.

**46. SFRPC (Account #6040/\$25,000.) v. Mega Marine Yacht Service, Inc. and Anastasios B. Papanikolaou (File #60558)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. No mail returned. No reply received as of December 11, 2006. Complaint filed on January 24, 2007. Service in Process. Advised by Process Server that defendants moved with no forwarding address. Authorized Intercounty to do a skip trace. Called Process server to see if service has been perfected on the defendants. Division of corporation has new address listed. Process server has not been able to perfect service they will try the new address listed with the division of corporation. Mr. Papanikolaou believed to be in Israel. Process server called the POA was served for Mega Marine and Mr. Papanikolaou on June 25, 2007. Answers due July 15, 2007. Defaults filed on both defendants. Clerk default entered against Defendant, Anastasios B. Papanikolaou on August 9, 2007. On August 29, 2007 received a Special and Limited Appearance for the purpose of Quashing Service on Mr. Papanikolaou from Peter M Commette, Esquire. Researching service of process. Reserving the initial complaint and summons to Anastasios Papanikolaou. Process server returned the return of service on Mega Marine Yacht Service, Inc. as non-service, Peter M. Commette,

Esquire would not accept service (he does not represent them). Motion for Default set for hearing on December 18, 2007. Hearing cancelled and will be rescheduled to a later date. Exploring the options to serve the defendant abroad. Status letter forwarded to SFRPC on March 17, 2008 regarding locating Mr. Papanikolaou in Israel.

**47. SFRPC (Account #7103/\$15,000.) v. Ice Blue, Inc., 200 S. Biscayne Boulevard, #2500, Miami, FL 33131 and Michael & Maribeth Pasqualini, 804 Lake Street E., West Harrison, NY 10604, (File #60569)**

Default Final Judgment entered October 16, 2007. On October 29, 2007 wrote to the clerk of court for a certified copy of the Default Final Judgment entered October 16, 2007. Recorded certified copies of the Default Final Judgment with Miami-Dade County and with the State of Florida.

**48. SFRPC (Account #6112/\$25,000.) v. CDVD, LLC. and Claude Pepin (File #70231)**

Demand letter mailed out on March 30, 2007. Reply Due April 29, 2007. Received correspondence from Laurence D. Felder, Esquire representing Mr. Pepin. Mr. Pepin is seeking a small business loan in order to pay his debt owed to SFRPC. Received correspondence from Lawrence D. Felder, Esquire who is representing Mr. Pepin. Mr. Pepin is in the process of refinancing a small business loan and will be paying off this loan from the proceeds. Complaint in filed June 19, 2007. Process server called to get a suite number for the address given on the summons (business address). Gave process server the suite number. CDVD filed Bankruptcy. Hearing scheduled for July 19, 2007 on Motion to Fix Assignee's Bond. Proof of Claim must be filed by October 12, 2007. CDVD served June 26, 2007. CDVD's answer due July 16, 2007. On July 19, 2007 called process server to check on status of service on Defendant, Claude Pepin. Process server has attempted service on Mr. Pepin on July 2, 3, 16 and 17, 2007, doors are locked but name is still on the business. Process server to try the home address. Defendant, Claude Pepin served August 13, 2007, his answer is due September 2, 2007. Mr. Pepin filed his answer on August 28, 2007. Proof of Claim filed on September 19, 2007. Agreed Order Authorizing Assignee to Abandon Assets to NatBank entered October 24, 2007. Motion for Summary Judgment in process. Received Order Granting Debtors' Emergency Motion to Vacate Order Dismissing Case entered December 14, 2007. The Bankruptcy case shall be reinstated. Claude Pepin filed a Suggestion of Bankruptcy on December 18, 2007. Received Order Granting Debtors' Motion to Dismiss Bankruptcy Case no. 07-20284 and proceeding in case no. 07-20283 entered February 29, 2008 and forwarded to SFRPC.

**49. SFRPC (Account #6089/\$18,000.) v. Dear Boat, Inc., 3961 N Federal Highway, Pompano Beach, FL 33064 and Joao M. Pessoa, 4721 NE 18<sup>th</sup> Avenue, Pompano Beach, FL 33064(not a good address) (File #60560)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. All mail returned undeliverable as addressed. Forwarded mail to 4721 NE 18<sup>th</sup> Avenue, Pompano Beach, FL 33064. All mail returned from 4721 NE 18<sup>th</sup> Avenue. Complaint filed April 5, 2007. Service in Process. Authorized Intercounty to do a skip trace. Process server to check on service and advise. Dear Boat served April 11, 2007, its answer is due May 1, 2007. Unable to locate defendant, Joao M. Pessoa. Process server to try additional addresses found. Default filed on



defendant, Dear Boat, Inc. Clerk default entered on defendant, Dear Boat on August 9, 2007. Process server tried to serve at three different addresses all of which Mr. Pessoa was unknown. Process server called to advise that Mr. Pessoa may be in Port St. Lucie and will try to serve him there. September 13, 2007 process server still trying to serve Mr. Pessoa. Court granted an extension to serve Mr. Pessoa, must be served by December 1, 2007. Called process server to check on service October 16, 2007. Process server to return as non-service Defendant, Pessoa cannot be located. Motion for Default Final Judgment against Dear Boat, Inc. filed January 11, 2008 and set for hearing on February 12, 2008. Complaint in process of being amended to attach a copy of cancelled check as requested by the Court.

**50. SFRPC (Account #6165/\$25,000.) v. Kiki Faith Early Learning & Preschool, and Kelita M. Reidy, 3591 NW 23<sup>rd</sup> Court, Fort Lauderdale, FL 33311 (File #70020)**

Demand letter mailed out on January 25, 2007. Reply due February 24, 2007. Complaint filed June 12, 2007. Process server called for better address. Authorized skip trace July 26, 2007. Process Server called will retry serving at 3591 NW 23<sup>rd</sup> Court, they tried 2531 NW 1<sup>st</sup> Court and there is a locked gate and no way to get in as of September 13, 2007. Motion for extension filed October 17, 2007. Authorized skip trace to find defendants. Order entered October 22, 2007. Defendants must be served by December 21, 2007. Defendants were served December 1, 2007, their answers are due December 21, 2007. Defendant, Kelita M. Reidy filed an answer pro se December 20, 2007. Motion for Default filed on January 31, 2008 and set for hearing on February 7, 2008. Motion for Default or in the Alternative for Judgment on the Pleadings was entered against Defendants on February 7, 2008. Default Final Judgment in process.

**51. SFRPC (Account #6167/\$10,000.) v. Tu Casa Deli Restaurant, Inc., 10299 Royal Palm Blvd., #37, Coral Springs, FL 33065 and Magda Rosmina Ramirez, 1633 NW 91<sup>st</sup> Street, #421, Coral Springs, FL 33071 (File #70021)**

Demand letter mailed out on January 25, 2007. Reply due February 24, 2007. Complaint filed June 12, 2007. Process server called for better address. Authorized skip trace July 26, 2007. Defendants served August 2, 2007, their answers are due August 22, 2007. Motion for Defaults filed September 7, 2007. Clerk entered Motion for Defaults on September 14, 2007 against Magda Rosmina Ramirez and September 17, 2007 against Defendant, TuCasa Deli Restaurant, Inc. Motion for Default Final Judgment filed November 13, 2007 and set for hearing on January 24, 2008. Default Final Judgment entered January 24, 2008. Recording certified copies of the Default Final Judgment in Broward County and State in process. Defendants filed Chapter 7, Bankruptcy case no. 07 16154 JKO.

**52. SFRPC (Account #7121/\$25,000.) v. All Fusion Painting, Inc., 13366 SW 128<sup>th</sup> Street, Miami, FL 33186 and Carmen L. Rodriguez, 15218 SW 30<sup>th</sup> Terrace, Miami, FL 33185 (File #60571)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. Complaint filed on January 24, 2007. Carmen L. Rodriguez served on March 27, 2007 and her answer is due April 16, 2007. Oscar Rodriguez answered on behalf of Carmen L. Rodriguez on March 30, 2007. Motion for Default filed and set for hearing May 30, 2007. Motion for Default was granted.

Received correspondence from Oscar Rodriguez asking to make \$250.00 monthly payments. Forwarded same to SFRPC on May 31, 2007. SFRPC accepted the client's proposal. Forwarded a settlement stipulation to Ms. Rodriguez on June 12, 2007. No response from Ms. Rodriguez as of September 13, 2007. Motion for Default Final Judgment in process. Order on Plaintiff's Motion to Amend Complaint entered November 16, 2007. Amended Complaint filed December 5, 2007. Amended Complaint service in process against All Fusion Painting, Inc. Defendant, All Fusion Painting, Inc.'s answer due January 6, 2008. Motion for Default against All Fusion filed on February 1, 2008 and set for hearing on February 27, 2008. Default Final Judgment filed on March 7, 2008 and hearing set for April 17, 2008.

**53. SFRPC (Account # 7020/\$25,000.) v. Bio-Nucleonics, Inc. and Stanley Satz, 1910 NE Miami Court, Miami, FL 33132 (File #70124)**

Demand letter mailed out on March 29, 2007. Reply due April 28, 2007. Received letter from Bio-Nucleonics requesting copies of documents on May 11, 2007. Forwarded documents on May 29, 2007. Complaint filed June 19, 2007. Address given does not exist. Process server returned summons as non-service on Stanley Satz. Bio-Nucleonics served July 11, 2007, its answer is due July 31, 2007. Returned Stanley Satz's summons to the process server for service. Robert Lithman, Esquire called to ask for a ten day extension in which to file a response. Defendants answer due on or before August 11, 2007. Bio-Nucleonics, Inc.'s answer filed August 13, 2007. Interrogatories forwarded to Robert P. Lithman, Esquire on September 14, 2007. Response is due October 14, 2007. Motion to Compel Discovery set for hearing on January 17, 2008. Agreed Order granting Motion to Compel Discovery entered January 17, 2008. Defendant's have until January 27, 2008 to respond to Discovery. Depositions of Bio-Nucleonics, corporate representative, Bio-Nucleonics, records custodian, Stanley Satz, Rosanne Satz and Christopher ORand are scheduled for May 14, 2008

**54. SFRPC (Account #6019/\$25,000.) v. Reu-Dom Investments & Holdings, inc. d/b/a World Class Beer Imports, 3750 NE 4<sup>th</sup> Avenue, Oakland Park, FL 33334, and Dominique Share, 3233 NE 34<sup>th</sup> Street, Apt #406, Fort Lauderdale, FL 33308, (File #60556)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. Certified/Return Receipt signed and returned November 27, 2006. No reply as of December 11, 2006. Complaint filed on January 24, 2007. Received correspondence from W.J. Barnes, Esquire who will be representing Reu-Dom Investments and Dominique Share. Forwarded Mr. Barnes confirmation of balance due. Notice of Appearance filed. Received notice from Clerk of the Court that the second page is missing of the original summons. Check with Process Server and they provided same and forwarded to the Clerk of Court. Sent Mr. Barnes correspondence on June 28, 2007. Motion for Default filed on July 30, 2007. Received Motion to Withdraw as Counsel for Defendants. Hearing scheduled for August 28, 2007 on the Motion for Default and on Defendant's Motion to Withdraw as Counsel for Defendants. Court entered Plaintiff's Motion for Default against Defendant's on August 28, 2007. Final Default Judgment filed. Hearing on Defendant's Motion to Withdraw as Counsel scheduled for October 9, 2007. Hearing on the Final Default Judgment scheduled for November 27, 2007. Court granted Defendant's Motion to Withdraw and gave defendants thirty (30) days to find new counsel. Hearing on Final Default Judgment will be rescheduled after

December 27, 2007 per the Court's Order. Final Default Judgment scheduled for hearing on January 15, 2008. Default Final Judgment entered January 15, 2008. Recording certified copies of the Default Final Judgment in Broward County and State in process.

**55. SFRPC (Account #6014/\$25,000.) v. Double Eagle Coffee, Inc. and Linda Snell (File #70009)**

Demand letter mailed out on January 25, 2007. Reply due February 24, 2007. Ms. Snell made a payment of \$1,322.10 (\$1,061.10 and \$255.00 attorney's fees). Ms. Snell to make monthly payments per SFRPC. Instructed to stop collection process. Ms. Snell made her August payment on August 24, 2007. September and October payment due. Complaint filed October 30, 2007. Defendants were served on November 1, 2007. Their Answers are due November 21, 2007. SFRPC received Ms. Snell's September, October and November payments on November 29, 2007. Joint Stipulation forwarded to Kenneth Hemmerle, Esquire for defendants to sign. Defendants to make monthly payments of \$1,126.20 commencing on January 1, 2008 until balance of \$20,494.29, which includes attorneys' fees and costs, is paid in full. January 1, 2008 payment never received. Motions for Default filed on January 30, 2008. January, February and March payments due. Motions for Default in process of being set for hearing.

**56. SFRPC (Account #7143/\$2,800) v. JNB Hardwood Floor Corp., 2366 W 80<sup>th</sup> Street, #3, Hialeah, FL 33016 and Jorge Socorro, 15080 SW 49<sup>th</sup> Lane E, #115, Miami, FL 33185 (File #70518)**

Demand letter mailed out on August 23, 2007. Reply due September 22, 2007. Complaint filed November 14, 2007. Service in process, first address incorrect trying a second address as of December 5, 2007. Received the return of service (non-served) on January 11, 2008. Authorized skip search on January 17, 2008. Motion for Extension of Time to Serve forwarded to the Court on February 26, 2008.

**57. SFRPC (Account #7101/\$25,000.) v. Eduardo & Son Seafood, Inc., 518 E. 18<sup>th</sup> Street, Hialeah, FL 33013 and Grettel J. Usatorres, 840 SE 6<sup>th</sup> Place, Hialeah, FL 33010 (File #70029)**

Demand letter mailed out on January 31, 2007. Reply due March 2, 2007. Complaint filed June 13, 2007. Process server called for better address. Eduardo & Son Seafood, Inc. served registered agent Hiram L. Perez on June 25, 2007. Eduardo's answer due July 15, 2007. Process server will retry Grettel J. Usatorres as of July 3, 2007. Mr. Perez sent a letter removing his name as corporation resident agent received July 3, 2007 but dated September 15, 2006. Default filed on August 6, 2007 for Eduardo & Son Seafood, Inc. Process server trying different address for Grettel J. Usatorres. Defendant, Grettel J. Usatorres served August 7, 2007, his answer is due August 27, 2007. On September 6, 2007 forwarded the Return of Service on Eduardo & Son Seafood to the Clerk of the Court. Clerk Default against Mr. Usatorres filed September 14, 2007. Motion for Defaults sent to the Judge per the Clerk of the Court's request on September 27, 2007. Hearing scheduled for Tuesday, October 23, 2007 on the Motion for Defaults. Order Granting Plaintiff's Motion for Default entered against Defendants Eduardo & Son Seafood, Inc. and Grettel J. Usatorres on October 23, 2007. Motion for Default Final Judgment filed November 15, 2007 and

set for hearing on December 13, 2007. Hearing cancelled. In process of submitting Default Final Judgment to Judge for approval. Default Final Judgment entered December 13, 2007. Certified copies in process of being recorded with Miami-Dade County and State of Florida.

**58. SFRPC (Account #7032/\$25,000.) v. Kirisun USA, LLC and Antonio A. Vega, 6070 W. 19<sup>th</sup> Avenue, Apt. 102, Hialeah, FL 33012, (File #60565)**

Demand letter mailed out on November 10, 2006. Reply due December 10, 2006. Received correspondence from Antonio Vega by facsimile dated December 1, 2006, claiming that both debtor and guarantor are insolvent and will be filing Chapter 7 Bankruptcy. Mr. Vega offered to settle claim by making 2 payments equal to \$5,000.00 (the first for \$2,500.00 on January 2, 2007 and the balance on February 2, 2007). Complaint filed January 18, 2007. Defendants served on March 24, 2007 and their answers are due April 13, 2007. Motions for Default filed June 13, 2007. Court entered default against Kirisun and Vega on June 27, 2007. Motion for Default Final Judgment filed. Hearing scheduled for October 16, 2007 on the Motion for Default Final Judgment. Court Granted Plaintiff's Motion for Default Final Judgment on October 16, 2007. Forwarded Affidavit of Expert in Respect to Plaintiff's Attorneys' Fees to the Judge, per her request, on October 22, 2007. Judge's Judicial Assistant advised to fax a letter of inquiry to the Judge. Letter of inquiry faxed to Judge on December 18, 2007. On January 4, 2008 Judge advised that the Default Final Judgment was entered on October 19, 2007. On January 7, 2008 requested certified copy of the Default Final Judgment entered October 19, 2007. Recorded certified copies of the Default Final Judgment with Broward County and with the State of Florida.

**59. SFRPC (Account #6191/\$25,000.) v. Pavers Plus, Inc. and Shawn D. Vierira (File #70400)**

Demand letter mailed out on June 6, 2007. Reply due July 6, 2007. Patricia from Pavers Plus called. SFRPC received payment of \$11,106.08 on July 3, 2007. Monthly payments of \$2,221.22 to continue. Settlement letter mailed to Ms. Vieira on September 26, 2007. Complaint filed October 30, 2007. Defendants both served on November 8, 2007, their answers are due on November 28, 2007. Clerk Defaults filed December 7, 2007. Clerk Defaults entered December 12, 2007. Motion for Default Final Judgment filed January 25, 2008. SFRPC received a payment on January 29, 2008. Amended Complaint (Amended only to correct the jurisdiction of the Court) filed on March 11, 2008.

**60. SFRPC (Account #7141/\$25,000.) v. Tye-Dye Factory of Broward and Andrew Weitz, 1456 SW 11<sup>th</sup> Terrace, Pompano Beach, FL 33069 (File #70033)**

Demand letter mailed out on February 1, 2007. Reply due March 3, 2007. Complaint filed June 12, 2007. CBR Steel Fabricators is at this address. Tye-Dye Factory of Broward moved and left no forwarding address. Authorized skip trace July 26, 2007. Defendants served August 6, 2007. Answers due August 26, 2007. Clerk Defaults filed September 14, 2007. Clerk Default entered on Defendant, Tye-Dye on September 20, 2007. Clerk Default entered on Defendant, Andrew Weitz on September 21, 2007. Motion for Final Default Judgment filed November 15, 2007. Hearing scheduled for November 27, 2007 on the Motion. Default Final Judgment entered November 27, 2007. On December 11, 2007 wrote to the clerk of court for a certified copy of the Default Final

Carolyn Dekle, Executive Director

March 20, 2008

Page 19

Judgment entered November 27, 2007. Recorded certified copies of the Default Final Judgment with Broward County and with the State of Florida.

Should you have any questions, please feel free to contact me.

Sincerely yours,

***KLE***

KERRY L. EZROL

KLE/bb

cc: Samuel S. Goren, General Counsel

H:\820098.SFRPCLETTERS 2008\dekle1ltr Hurricane Wilma Loans (03.20.08).doc